

**BOARD OF DIRECTORS – ACTION SUMMARY**  
**Wednesday, December 17, 2003 – 6:00 p.m.**

**Administration Building**  
**2101 Hurley Way, Sacramento, CA**

**CALL TO ORDER**

The meeting was called to order by President Goold. Board Members present: Duveneck, Engellenner, Goold, Granados, Jones, Lawson, Stewart, Trujillo, Valley. Staff: Fire Chief Martinez, General Counsel Price, Board Clerk Tilson.

**PLEDGE OF ALLEGIANCE**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

None.

**CONSENT AGENDA:**

1. **Board Meeting Action Summary—November 19, 2003**
2. **Board Meeting Action Summary—December 3, 2003**
3. **Special Board Meeting Action Summary—December 5, 2003**
4. **Special Board Meeting Action Summary—December 6, 2003**

- **Board Action:**  
*Engellenner/Jones—approve Consent Agenda. Directors Duveneck, Engellenner, Goold, Jones, Lawson, Stewart, Trujillo, Valley, AYE. Director Granados, abstaining. Motion carried.*

**ACTION ITEM (S)**

1. **Election of Board Officers—(Goold)**

The election of Board Officers was held with the following results:

<b>President</b>	-	<b>James M. Stewart</b>
<b>Vice President</b>	-	<b>Gay Jones</b>
<b>Secretary</b>	-	<b>H. Peter Engellenner</b>

**2. Run-Off Election for Alternate Special District Representative on Sacramento Local Agency Formation Commission—(Goold)**

- **Board Action:**  
*Engellenner/Duveneck—vote to elect Director Gay Jones as Alternate Special District Representative. Unanimous vote in favor. Motion carried.*

**3. Recommendation to LAFCo for Special Districts' Advisory Committee Member—(Appel)**

- A new Special Districts Advisory Committee is being established to address issues of concern to Special Districts to include a permanent funding formula for the Special Districts' portion of LAFCo's funding and simplifying the elections process for selecting Special District representatives on the Commission. Director Jones represented the District in this year's funding formula discussions and is currently a candidate for LAFCo's Special Districts' Alternate Representative.
- Staff recommends a letter be sent to LAFCo recommending Director Gay Jones as a member of the new Special Districts' Advisory Committee.
- **Board Action**  
*Stewart/Engellenner—Approve staff recommendation. Unanimous vote in favor. Motion carried.*

If Director Jones is elected as Alternate, Board to consider another potential candidate for the Advisory Committee.

**4. Resolutions Fixing the 2004 Employer's Contribution for Health Benefits Under the Public Employees' Medical and Hospital Care Act—(Martinez)**

- A. **Resolution—Health Premiums for Non-PERS Members-Employer Code 7237**
- B. **Resolution—Health Premiums for PERS Members-Employer Code 1338**

Item deleted from the Agenda by Fire Chief Martinez.

**PRESENTATION ITEM(S):** None.

**1. Communications Center Update—(Vanderveen)**

Item deleted from the Agenda.

**PRESIDENT'S REPORT—(Goold)**

- Thanked the Board for the opportunity of serving as President this last year.
- Thanked the crew at Station 26 who took his children on a Santa ride; extended appreciation to all the men and women who are participating in the Santa Program.

**FIRE CHIEF'S REPORT—(Martinez)**

- Happy Holidays.

**GENERAL COUNSEL'S REPORT—(Price)** None.

**COMMITTEE AND DELEGATE REPORTS:**

**Executive Committee—(Goold)**

- Next meeting: To be determined.

**Communications Center Delegate—(Engellenner)**

- Next Meeting: December 30, 2003 – 10:30 a.m.

**California Fire & Rescue Training Authority—(Stewart)**

- Next Meeting: January 30, 2004 – 10:00 a.m.

**Finance Committee—(Jones)**

- Next Meeting: January 21, 2004 – 5:30 p.m.

**Policy Committee—(Duveneck)**

- Next meeting: January 7, 2004 – 5:15 p.m.

**INFORMATIONAL ITEMS:****Correspondence**

1. El Dorado Hills Fire Department Thank You/SMFD
2. El Dorado County Supervisors Thank You/Turner, Wells, Mitchell, House

- **Board Action**

*Received and filed.*

**BOARD MEMBER QUESTIONS AND COMMENTS****Duveneck:**

- Engines 106 and 110 responded to a fire exhibiting extreme professionalism.
- A sign is now up at the proposed Fire Station 110 site.
- Wished the Metro Family a very Merry Christmas.

**Engellenner:**

- Merry Christmas and your Fed Ex package will be on time.

**Stewart:**

- Wished everyone Happy Holidays.
- Negotiations are continuing.
- Thanked Director Lawson for the invitation to attend a Christmas party for the children at Starr King Elementary School-Engine 110 was there. Glad to be there and watch the happy faces of the children when Santa Claus arrived.

**Jones:**

- Happy Holidays to everyone and family.
- Thanked Director Goold for his hard work efforts as past President.
- Look forward to working with the new Executive Committee.
- Thanked the Board for their support.

**Granados:**

- Wished everyone a nice Holiday.

**Trujillo:**

- Merry Christmas and Happy New Year.
- Thanked Director Goold for his leadership this past year.
- Thanked Fire Chief Martinez for pulling Action Item No. 4 from the Agenda tonight.

**Lawson:**

- Thanked Director Goold for helping him as a new Director.
- Encouraged everyone to take part in the Ralph Richardson Center helping young children with special challenges. 50<sup>th</sup> anniversary of the Sacramento Central Labor Council's participation in the Christmas party event.  
  
Thanked Board Clerk Tilson, Chief Perkins and everyone involved in putting the event together.
- Wished everyone a Happy Holiday Season.

**Valley:**

- Merry Christmas-great to see so many smiling faces here tonight.

**RECESS FOLLOWED BY CLOSED SESSION 6:30 PM****RECONVENE TO OPEN SESSION 8:35 PM/CLOSED SESSION REPORT**

Report by General Counsel Price:

**1. LABOR NEGOTIATIONS**

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Administrative Support Personnel (ASP)

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Battalion Chiefs Organization/Teamsters Local 228

Board provided parameters to the District's Negotiating team—no further action taken.

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Thomas Williams vs Sacramento Metropolitan Fire District

Claim No. 6221020467

Director Granados excused

Board provided settlement authority to the District. If and when a settlement is effectuated, it will be announced in Open Session.

**COMMITTEE APPOINTMENTS—(Stewart)**

- Requested Board members to express their interest in serving on a Committee—appointments to be made next month.
- Executive Committee Meeting tentatively scheduled for January 7, 2004 at 5:00 p.m.

**ADJOURNMENT:**

The meeting was adjourned at 8:38 p.m.

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James M. Stewart, President

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H. Peter Engellenner, Secretary

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Charlotte Tilson, Clerk of the Board